

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
11-01-10

Commissioner Deeds opened the meeting.

PAUL RICHARD CHEVROLET CLAIM

The Board received a claim from Paul Richard Chevrolet for the van purchased for the Sheriff Department out of the Deferral Fund. Commissioner Boyer made a motion to approve and pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

HEALTH DEPARTMENT

Michelle Siegfred, County Nurse, requested that the Health be allowed to park the new trailer they purchased by the kitchen area of the old jail. Ms. Siegfred would also like to move her parking space in that area as well. Commissioner Faust will work with her to see what they can get done.

DOWNTOWN CHRISTMAS OPEN HOUSE

The Board received a letter from the Chamber informing them that the Downtown Christmas open house will be November 17, 2010. The letter also asked for permission to set up the Santa house, decorations and set up a Christmas tree. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

MINUTES

Commissioner Boyer made a motion to approve the minutes. Commissioner Faust 2nd the motion and it passed 3-0.

PROPERTY NOT BEING TAKEN CARE OF

The Board received an anonymous letter regarding a property that is not being taken care of. Commissioner Boyer made a motion to give to Planning and Zoning to review. Commissioner Faust 2nd the motion and it passed 3-0.

AMCO ELEVATOR

AMCO Elevator sent a notice to the Board regarding ANSI A17.1 safety code that requires flex hose in elevators be replaced every 6 years. The elevator in the old jail is due for a replacement in December. Commissioner Boyer made a motion to table for a month or two to get a plan together for the building. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL CONTROL

Kent Mills read in the paper that Kulla Kennels had requested a zoning exception and asked the Board if that meant the new dog pound was going to be at that location. Commissioner Chair Deeds told him that the kennels would be able to bid on the project as well as anyone else and was probably doing that in order to bid.

PAYROLL

Commissioner Boyer made a motion to approve the payroll and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Kris Marks, EMA Director, informed the Board that he had contacted the Rescue Bin training and the cost for 20 people trained would be \$1,950. There are 3 dates set but all are before the end of the year and the grant won't be decided on until January. After some discussion, it was decided that the training would be very beneficial whether we receive the grant or not. Commissioner Boyer made a motion to proceed with the training (the Commissioners will pay for it). Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Marks also spoke with the Fire Chiefs and they have decided to lift the burn ban as of Tuesday, November 2, 2010.

The EMA budget has a negative balance the phone and utility line and Mr. Marks asked the Board for permission to go before the Council to transfer money from another section of his budget to cover it. The Board gave their approval.

9-1-1

Carol Harbison, 9-1-1 Director, informed the Board that the Center is having problems with the Law Dispatch Channel and they have a repairman coming to look at it.

IT DEPARTMENT

John Powell, IT Director, will receive all the bids for copiers/printers and review them before presenting them to the Board. Commissioner Faust made a motion to accept the bids November 15th. Commissioner Boyer 2nd the motion and it passed 3-0.

PERU CHRISTIAN ACADEMY

Students in grades 6 through 12 who attend Peru Christian Academy, came to the Commissioners meeting to learn about County Government, specifically the Board of Commissioners. Each Commissioner gave a brief explanation of what the Board does and how English (comprehension and writing) as well as Math are very important in their daily work. The Board also answered questions from the group.

BUTLER, FAIRMAN & SEIFERT

Toby, Butler, Fairman & Seifert, informed the Board that the law regarding road signs has been updated with new specs for the signs. There is a 3 page Federal grant for improvements that need to be made for the signs.

SHERIFF'S DEPARTMENT

Major Tim Hunter brought in a quote from APC Wagner Equipment for a warranty contract to replace the current contract which expires today (November 1st). The cost of the contract is \$4,292.60. Major Hunter will check his budget but he believes all of his

money is obligated. The Auditor will check other areas that could possibly cover this cost if need be. Commissioner Boyer made a motion to sign the agreement. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____ **Auditor**
Jane Lilley